

LUXULYAN PARISH COUNCIL

Clerk to the Council: Mrs C Wilson, Lower Burlorne Tregoose, Washaway, Bodmin PL30 3AJ
www.luxulyanpc.co.uk | 01208 831283 | 07543 427141 | clerk@luxulyanpc.co.uk

NOTICE

AN ORDINARY MEETING OF LUXULYAN PARISH COUNCIL WILL BE HELD ON
THURSDAY 9th MARCH 2017 AT LUXULYAN MEMORIAL INSTITUTE AT 6.30 PM

Members of the public are cordially invited to attend.

PUBLIC QUESTION TIME. Time is allocated during the Public Session for members of the public to comment on any of the items detailed in the agenda below or to bring any relevant matter(s) to the attention of Luxulyan Parish Council. Contributions may be limited to 5 minutes on each subject.

Members of Luxulyan Parish Council are hereby summoned to transact the following business:

AGENDA

- 16/224 **Apologies for absence**
- 16/225 **Declarations of interest**
 - a) Declarations re agenda items.
 - b) Requests for dispensation.
- 16/226 **Public Session**
- 16/227 **Previous action points with further action if required**
- 16/228 **Meetings and governance**
 - a) To approve and sign the minutes of the ordinary meeting on 12th January (which was deferred), the 23rd February extraordinary meeting for planning, and the ordinary meeting on 9th February 2017.
 - b) Update on the Cornwall Electoral Review.
 - c) Playing Field inspections. To receive the previous month's forms and enlist volunteers for this month's weekly inspections.
- 16/229 **Finance**
 - a) To review the clerk's reports on *Payments against Budget* and *Cash Flow*.
 - b) To consider cost of gate closures at £50-£100 each.
 - c) To consider quote(s) for pruning of trees on border of Playing Field.
 - d) To consider the weed spraying contract for Luxulyan village at the same price as last year.
 - e) To receive one tender and to consider a temporary contract for the Village Public Conveniences if paperwork for the tenders is not ready.
 - f) Statutory Pension Scheme
 - g) To authorise payments. (See Clerk's Notes)
- 16/230 **PCSO report** from the new Luxulyan PCSO Jamie Ward
- 16/231 **Cllr Rix's report to the Parish**
- 16/232 **Neighbourhood Plan steering group report**
- 16/233 **To consider a Grant** from the Solar Park Fund for the Luxulyan & Lanlivery W.I.
- 16/234 **To consider broadband for the Institute.**
- 16/235 **To consider support** of the letter from the North Cornwall Cluster Group to Cornwall Council requesting 100% business rate relief for public conveniences.
- 16/236 **To consider support** for hanging baskets in the village with a report from Cllr Grey and information from the clerk.
- 16/237 **To consider submissions** for a new photo for the website banner.
- 16/238 **To receive a report** on the Mid Cornwall Moors Site of Special Scientific Interest (SSSI).
- 16/239 **Planning**

- a) Planning correspondence.
- b) Enforcements – reports and progress.
- c) To report on planning decisions of special interest. (A complete report is in Clerk’s Notes and *Parish Planning* on the website.)
- d) Applications for consultee comments.

- i. **PA14/12186** | Outline application for 'West Carclaze Eco-community' comprising the demolition, site clearance and associated earthworks and the phased development of up to 1500 dwellings, a local centre, incorporating local retail, health and community facilities, a primary school, employment floorspace and associated areas of open space, renewable energy provision and energy centre(s), drainage and associated infrastructure. All matters reserved with points of access from the A391 only to be agreed. | Land At West Carclaze And Baal Carluddon St Austell Cornwall.

Case Officer: Gavin Smith

Standard Consultation Expiry Date: Thu 16 Mar 2017

Determination Deadline: not available

- ii. **PA17/01774** | Non-material amendment (1) to insert the new gated entrance further into the field by possibly approximately 3-4 metres in respect of decision notice PA16/11329 - opening a new gated entrance into field | Harpers Cottage Access To Harpers Cottage Bugle PL26 8RT

Case Officer: Julie Mitchell

Standard Consultation Expiry Date: Wed 15 Mar 2017

Determination Deadline: Thu 23 Mar 2017

- iii. Applications for consideration since the posting of this Agenda.

16/240 **Highways & Flooding.** To receive reports requiring the attention of the parish council.

- a) Report on the A30 Link Road from St Austell and recommendations to be made to CC.
- b) Possible meeting with Peter Reynolds of the HLF Project.

16/241 **Assets – reports and maintenance**

- a) Cemetery
- b) Footpaths
- c) Luxulyan Memorial Institute
- d) Playing Field
- e) Village Toilets
- f) Other matters for report

16/242 **Parish Matters – reports**

- a) Community Networks: St Blazey; China Clay
- b) Luxulyan CLT
- c) Luxulyan Parish Community Fund.
- d) Luxulyan Valley Partnership
- e) Village Hall Committee
- f) Other matters for report

16/243 **Correspondence & Invitations** (complete list in Clerk’s Notes)

16/244 **Business for the next meeting**

16/245 **Dates of next meetings.** Planning if needed on 23rd March 2017 and the Ordinary Meeting on 13th April 2017, both at 6.30pm Luxulyan Memorial Institute. Please note the change of date for the May meetings. The Annual Parish Meeting, the Annual Meeting of the Parish Council and the Ordinary Meeting of the Parish Council will be the 3rd Thursday of the month, that is, **18th May 2017.**

Mrs C Wilson

Clerk to Luxulyan Parish Council

4th March 2017